

SOUTHEAST CASS WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
NOVEMBER 13, 2013  
8:30 A.M.

1. Minutes – October 16, 2013
2. Approval of agenda
3. Drain #10
  - a. Executive Session for purposes of attorney consultation regarding potential litigation with Border States Paving, Inc.
4. Sheyenne-Maple Flood Control Projects
  - a. Request from Jeff Fuchs to install an approach and culvert to access farmland in the NE 1/4 of Section 13 in Warren Township
  - b. Addendum 2 to geotechnical evaluation reports
5. Drain #40
  - a. 2013 Slide Repairs
  - b. Damages at 12th Avenue North
6. Reassessment of legal drains
  - a. Drains #21, #40 and #45
  - b. Drains #47, #50 and #51
7. *Joint Funding Agreement* with the USGS for fiscal year 2014 programs
8. *Utility Permit* for the City of West Fargo to install fiber optic cable across Sheyenne-Maple Flood Control District #1 at Sheyenne Street and Drain #21 near Main Avenue
9. *Utility Permit* for Xcel Energy to install a 4" PE gas main across Drain #27 on the east side of 57th Street South
10. Correspondence from the Fargo Department of Planning and Development
  - a. December preliminary packet
11. Correspondence from West Fargo Planning
  - a. North Pond at the Preserve 4th Addition
  - b. 4RB Subdivision
12. Application to divert and appropriate water from ground water, utilizing point(s) of diversion in the SE 1/4 SE 1/4 of Section 29 in Barnes Township (this is a change in the point(s) of diversion for Water Permit No. 3585)
13. Bills
14. Other business

**REMINDERS/NOTES:**

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.